

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
SEPTEMBER 25, 2006**

AGENDA

8:00		Revitalization Policy Committee Conference Rooms 9 &10
9:30	Done	Presentations
10:00	Done	Presentation of the Exceptional Design Awards
10:15	Done	Presentation to Board of Supervisors and School Board Fairfax County Gang Prevention – Year in Review
11:00	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
11:00	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Extension of Review Periods for 2232 Review Applications (Lee, Mason, Mount Vernon, Providence, Springfield, and Sully Districts)
2	Approved	Additional Time to Commence Construction for Special Exception SE 97-Y-042, FAI Old Centreville L.L.C. (Sully District)
3	Approved 3 month extension	Additional Time to Commence Construction for SE 2004- LE-008, Motiva Enterprises, LLC D/B/A Shell Oil Company (Lee District)
4	Approved	Additional Time to Commence Construction for Special Exception Amendment SEA 85-L-036-2, Trustees of Word of Life Assembly of God Church (Mason District)
5	Approved w/amendment	Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Certain Additions to an Existing Single Family Detached Dwelling That Currently Extends into a Minimum Required Yard by More Than Fifty (50) Percent and/or is Closer Than Five (5) Feet to a Lot Line (AKA “Pop-ups and Carport Enclosures”)
6	Approved	Additional Time to Commence Construction for Special Exception SE 2003-PR-005, Riggs Bank N.A. (Providence District)
7	Approved	Streets into the Secondary System (Sully District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Authorization for the Department of Transportation to Apply for FY 2008 Regional Surface Transportation Program and Congestion Mitigation and Air Quality Program Funds |
| 9 | Approved | Installation of "No Parking, Stopping, Standing, or Passenger Discharge/Pick-Up 8:00 A.M. to 4:00 P.M. School Days" Signs on Raymond Avenue East Side from Capitol View Drive to Churchill Road (Dranesville District) |
| 10 | Approved | Installation of "No Parking for Commercial Vehicles Over 12,000 Pounds" Signs on Both Sides of Government Center Parkway from Stevenson Street East to the Fairfax County/City of Fairfax Line (Springfield District) |
| 11 | Approved | Authorization for the Departments of Planning and Zoning and Transportation to Apply for and Accept Funding from the Office of Economic Adjustment, Department of Defense, for Studies Related to Fort Belvoir BRAC 2005 Actions |
| 12 | Deferred | Authorization to Advertise Proposed Amendments to the Public Facilities Manual Re: Low Impact Development Practices |

ACTION ITEMS

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| 1 | Approved | Parking Reduction for the Rolling-Fullerton Phase 4, Lot 6 Warehouses |
| 2 | Approved | Endorsement of FY 2008 Virginia Department of Transportation's (VDOT) Enhancement Program Project Applications |
| 3 | Approved | Alternative Parking Location and Shuttle Service for the Huntley Historic Site, Fairfax County Park Authority (FCPA) (Lee District) |
| 4 | Approved | Approval of the FY 2007 State Performance Contract Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services |

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**ACTION ITEMS
(CONTINUED)**

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| 5 | Approved | Endorsement of Resolution to Support a Transit Line on the New Woodrow Wilson Bridge and Further Study of a Transitway Across the Bridge (Mount Vernon and Lee Districts) |
| 6 | Approved | Endorsement of the Federal Highway Administration (FHWA) Project to Design and Construct the Richmond Highway to Telegraph Road Connector Road near Fort Belvoir (Mount Vernon and Lee Districts) |

INFORMATION ITEMS

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| 1 | Noted | Contract Award – Architectural/Engineering Conceptual Design Services for the Newington Department of Vehicle Services Maintenance Facility Feasibility Study (Mount Vernon District) |
| 2 | Noted | Recognition of Comprehensive Annual Financial Reports and the Annual Budget by the Government Finance Officers Association; Performance Measurement Program by the International City/County Management Association; and Investment Policy by the Association of Public Treasurers |
| 3 | Noted | Contract Award – Consulting Services for Adaptive Reuse Planning, Analysis and Implementation |
| 4 | Noted | Contract Award – Emergency Hospital Psychiatric Care Services |
| 5 | Noted | Contract Award – Consultant Services: Emergency Operations Plan and Associated Emergency Planning Initiatives |
| 11:30 | Done | Matters Presented by Board Members |
| 12:20 | Done | Closed Session |

PUBLIC HEARINGS

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| 3:00 | Approved | Public Hearing on PCA 2003-SU-040 (WMH, LLC) (Sully District) |
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**PUBLIC HEARINGS
(CONTINUED)**

3:30	Public hearing deferred to 11/20/06 at 5:00 p.m.	Public Hearing on RZ 2004-SU-029 (NVP, Inc.) (Sully District)
3:30	Approved	Public Hearing on SE 2006-PR-008 (Sonic Development LLC) (Providence District)
3:30	Approved	Public Hearing on SE 2005-SU-031 (Unicorp National Developments, Inc.) (Sully District)
4:30	Approved	Public Hearing Regarding the Conveyance of County-Owned Property to the Virginia Department of Transportation for Project HOV/I-95-029-114-R20 (Mount Vernon District)
4:30	Approved	Public Hearing Regarding the Conveyance of County-Owned Property Known as Clermont Park to the Fairfax County Park Authority (Lee District)
4:30	Approved	Public Hearing on Proposed Amendments to the Map of Chesapeake Bay Preservation Areas, Chapter 118 (Chesapeake Bay Preservation Ordinance) of The Code of the County of Fairfax, Virginia, Re: Resource Protection Area Boundaries on Map Pages No. 30-2 & 41-1 (Dranesville District) and 91-4 (Lee District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-4LP and 05-IV-35MV, Involving the Plan Transportation Recommendations for the Richmond Highway Corridor from the Capital Beltway to the Occoquan River (Mount Vernon and Lee Districts)
5:00	Public hearing deferred to 10/23/06 at 4:30 p.m.	Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-5MV, Located West of Central Avenue and North of Maury Place (Mount Vernon District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-7MV, Located North of Cedar Road and West of Cooper Road in the Woodlawn Community Business Center (Mount Vernon District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-8MV, Involving the Area Surrounding the George Washington Memorial Parkway (Mount Vernon District)

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**PUBLIC HEARINGS
(CONTINUED)**

5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-IV-34MV, Involving the Transportation Recommendation for the Intersection of Old Mount Vernon Road and Mount Vernon Highway (Mount Vernon District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-CW-1ED, Involving Editorial Updates to the Mount Vernon Planning District and the Richmond Highway Corridor Area (Mount Vernon and Lee Districts)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-III-1BR, Located West of Union Mill Road and Southwest of Centreville High School (Springfield District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-III-1FC, Part of Fairfax Corner Development; South of I-66, East of Government Center Parkway, North of Monument Drive (Springfield District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-III-3FC, Part of Fair Lakes Development; East and West of Fairfax County Pkwy Between Fair Lakes Pkwy and Fair Lakes Circle, South of Monument Dr, North of I- 66, North of I-66 South of Fair Lakes Circle (Springfield District)
5:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 05-III-1P, Located South of Silverbrook Road, East of Oak Chase Circle and West of a Virginia Power Easement (Springfield District)